

RESOLUTIONS ADOPTED

November 22, 2016

**2016-121 RESOLUTION TO AUTHORIZE AMENDMENT TO PERMANENT
APPROPRIATIONS FOR 2016 FISCAL YEAR**

2016-122 RESOLUTION TO CERTIFY CLEANUP COSTS FOR 30 PINEVIEW DRIVE

2016-123 RESOLUTION TO CERTIFY CLEANUP COSTS FOR 222 CASEMENT AVENUE

**2016-124 RESOLUTION TO INFORM THE PROPERTY OWNER OF 90 OVERLOOK RD.,
PPN 11A020B000020, AND ANY KNOWN LIENHOLDERS THAT THE PAINESVILLE
TOWNSHIP TRUSTEES INTEND TO PROVIDE FOR THE DEMOLITION AND REMOVAL
OF THE DETACHED GARAGE STRUCTURE, EXCLUSIVE OF THE CONCRETE PAD AND
FOUNDATION OF SAME, WHICH HAS BEEN DETERMINED TO BE AN UNSECURED AND
UNSAFE STRUCTURE AND TO RECOVER THE TOTAL COST OF SUCH DEMOLITION
FROM THE PROPERTY OWNER**

**2016-125 RESOLUTION TO PURCHASE ONE SUTPHEN SLR75 AERIAL LADDER TRUCK
AT THE PRICE NOT TO EXCEED \$720,082.01**

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday, November 22, 2016 at 55 Nye Road. The meeting was called to order at 7:34 P.M. by Chairman Hillier. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Fiscal Officer Michael Patriarca, Administrator Michael Manary, and Legal Advisor Matthew Lallo.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meetings November 3, 2016 and November 7, 2016.

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following: Due to the unusual nature of two subjects some of the department heads did not get to report during the work session.

- The Service Director no report due to time.
- The Fire Chief gave a report on his budget.
- The Zoning Inspector no report due to time.
- The Legal Advisor no report due to time.
- Michelle Johnson from the Environmental Design Group spoke to the trustees to discuss potential plans for use of our Plan4Health Grant. She talked about a park on Bowhall Road and a concept for walking and biking trail through the northeast section of the Township.
- Fred Gaiser our health insurance broker gave a report on his attempts to renegotiate our health insurance renewal rate. After much research Fred recommends that we renew with Medical Mutual at the new rate that he negotiated with them.

OLD BUSINESS: None

NEW BUSINESS: None

LAKE COUNTY SHERIFF'S REPORT: No Report

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** Discussed cost of certifying high grass this year. We sent out a lot more letters this year than last year and we did cut a little more this year but not in relation to how many letters were sent. Discussed the cage that we built for the fork lift and there was some discussion in regards to the safety compliance with that. The guys will have a harness with a clip on there with a tube that allows the clip to slide back and forth. Matt Lallo asked if it was OSHA Certified and since it wasn't they are going to discuss further.
- **FIRE DEPARTMENT:** Discussed the Fire Departments budget. The Chief gave an update on the Fairway Pines fire. We found out it was Arson and we put up a sign and turned all the paperwork to the Sheriff's Department.
- **ZONING DEPARTMENT:** Triban Investments has requested our signature on the Mylar's of the improvement plan for their apartment complex development called the Reserves of Henley Creek. Chuck Hillier stated he would like to talk to the County Engineers Office personally before they sign. The Zoning Commission has sent the trustees zoning case 16- ZC-14 which is a proposed plan unit development at 1777 Blasé Nemeth Road, known as the Fairway Pine Village. The Slovene Foundation and Ryan Homes are co applicants for this preliminary development plan. This plan has been recommended for approval by the Zoning Commission with stipulations and a public hearing would need to be set for the trustees to consider the plan.
- **LEGAL ADVISOR:** No Report

- **ADMINISTRATOR:** The Township will sponsor its 4th annual Children's Christmas Party at Fire Station # 3 on December 10th from 11:00 A.M. until 2:00 P.M. The Fire Department had its 50th Anniversary Party on November 18th at Hellriegel's.

FISCAL OFFICER:

Requested resolution to certify cleanup costs for 30 Pineview Drive in the amount of \$239.00
Requested resolution to certify cleanup costs for 222 Casement Avenue in the amount of \$239.00
Request resolution to authorize amendment to permanent appropriations for 2016 Fiscal Year

General fund	1,066,000
Motor vehicle license tax	25,000
Gasoline tax	200,000
Road and bridge fund	1,287,850
Fire district	4,316,000
Police District	685,000
Permissive motor vehicle license tax	300,000
Lighting assessment	90,000
Safe Routes to School Grant	500,000
Safeteau-Lu Grant	230,000
OPWC Grant	300,000
Total all Funds	8,999,850

BILLS PAID

Various bills, payroll and related disbursements were presented, examined and approved for payment.

RESOLUTIONS ADOPTED

The following resolutions were introduced by motion for adoption, seconded and discussed as appropriate, then voted by roll-call ballot.

2016-121 RESOLUTION TO AUTHORIZE AMENDMENT TO PERMANENT APPROPRIATIONS FOR 2016 FISCAL YEAR

RESOLVED, We, the Painesville Township Trustees, hereby adopt that the following sums be set aside and temporarily be appropriated during the fiscal year January 1 through December 31, 2016.

General fund	1,066,000
Motor vehicle license tax	25,000
Gasoline tax	200,000
Road and bridge fund	1,287,850
Fire district	4,316,000
Police District	685,000
Permissive motor vehicle license tax	300,000
Lighting assessment	90,000
Safe Routes to School Grant	500,000
Safeteau-Lu Grant	230,000
OPWC Grant	300,000
Total all Funds	8,999,850

2016-122 RESOLUTION TO CERTIFY CLEANUP COSTS FOR 30 PINEVIEW DRIVE

Resolved, We the Painesville Township Board of Trustees, under the authority of Ohio Revised Code Section 5579.05, 5579.06 and 5579.07 adopt this resolution and we hereby certify that on November 22, 2016 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$239.00 (Two hundred thirty nine) for the cutting of overgrown weeds and other vegetation at 30 Pineview. (Permanent Parcel # 11A025B000070) we ask the County Auditor to enter the amount of \$239.00 on the tax duplicate to be collected as other taxes and returned to the Township.

2016-123 RESOLUTION TO CERTIFY CLEANUP COSTS FOR 222 CASEMENT AVENUE

Resolved, We the Painesville Township Board of Trustees, under the authority of Ohio Revised Code Section 5579.05, 5579.06 and 5579.07 adopt this resolution and we hereby certify that on November 22, 2016 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$239.00 (Two hundred thirty nine) for the cutting of overgrown weeds and other vegetation at 222 Casement Avenue. (Permanent Parcel # 11B027B000020) we ask the County Auditor to enter the amount of \$239.00 on the tax duplicate to be collected as other taxes and returned to the Township.

2016-124 RESOLUTION TO INFORM THE PROPERTY OWNER OF 90 OVERLOOK RD., PPN11A020B000020, AND ANY KNOWN LIENHOLDERS THAT THE PAINESVILLE TOWNSHIP TRUSTEES INTEND TO PROVIDE FOR THE DEMOLITION AND REMOVAL OF THE DETACHED GARAGE STRUCTURE, EXCLUSIVE OF THE CONCRETE PAD AND FOUNDATION OF SAME, WHICH HAS BEEN DETERMINED TO BE AN UNSECURED AND UNSAFE STRUCTURE AND TO RECOVER THE TOTAL COST OF SUCH DEMOLITION FROM THE PROPERTY OWNER

Whereas, the Chief Building Official of the Department of Lake County Building Inspection on October 18, 2016 issued a written determination stating that the detached garage structure currently located on permanent parcel number 11-A-020-B-00-0020, aka 90 Overlook Rd., is unsafe and appears to be beyond repair, and

Whereas, the Painesville Township Board of Trustees has viewed photographs of the partially collapsed structure, has made personal observation of the structure and the proximity of same to structures on adjacent properties and has been made aware of the concern of an adjacent property owner, and

Whereas, the Painesville Township Board of Trustees is in agreement with the determination of the Chief Building Official of the Department of Lake County Building Inspection and recognizes the threat to the health, safety and welfare of the citizens of the community as posed by an unsafe, unsecured and structurally defective building,

Therefore Be it Resolved, that notice be provided to the property owner and any parties in interest that the Painesville Township Board of Trustees intend to provide for the demolition and removal of said detached garage structure, exclusive of the concrete pad and foundation of same, and to recoup the total cost of the abatement from the property owner in accordance with the provisions as set forth in O.R.C § 505.86.

2016-125 RESOLUTION TO PURCHASE ONE SUTPHEN SLR75 AERIAL LADDER TRUCK AT THE PRICE NOT TO EXCEED \$720,082.01

Resolved, We, the Painesville Township Trustees, hereby agree to purchase one Sutphen SLR75 Aerial ladder truck at the price not exceed \$720,082.01

TRUSTEES: Made a motion to set a public hearing on December 6th in regards to zoning case 16-ZC-14 a proposed plan unit development at 1777 Blasé Nemeth Road, known as the Fairway Pine Village.


Chuck Hillier, Chairman

ADJOURNMENT


Michael A. Patriarca, Fiscal Officer

Payment Listing

UAN v2016.2

11/4/2016 to 11/22/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2201-2016	11/04/2016	11/02/2016	CH	TIME WARNER CABLE	\$69.37	O
2202-2016	11/04/2016	11/02/2016	CH	ANTHONY ILIANO	\$192.31	O
2203-2016	11/04/2016	11/02/2016	CH	KENNETH B. MYLLYKOSKI	\$192.31	O
2204-2016	11/04/2016	11/02/2016	CH	MARK T. MYLLYKOSKI	\$192.31	O
2205-2016	11/04/2016	11/02/2016	CH	JOSHUA T. PENNOCK	\$416.67	O
2206-2016	11/04/2016	11/02/2016	CH	PATRICK TOSTI	\$192.31	O
2207-2016	11/04/2016	11/02/2016	CH	JOSEPH VILLANI	\$192.31	O
2208-2016	11/04/2016	11/02/2016	CH	WILLIAM WHALEN	\$192.31	O
2211-2016	11/14/2016	11/14/2016	CH	TIME WARNER CABLE	\$117.99	O
2212-2016	11/15/2016	11/15/2016	CH	TIME WARNER CABLE	\$117.99	O
2307-2016	11/18/2016	11/17/2016	CH	MARK T. MYLLYKOSKI	\$192.31	O
2308-2016	11/18/2016	11/17/2016	CH	KENNETH B. MYLLYKOSKI	\$192.31	O
2309-2016	11/18/2016	11/17/2016	CH	ANTHONY ILIANO	\$192.31	O
2310-2016	11/18/2016	11/17/2016	CH	PATRICK TOSTI	\$192.31	O
2311-2016	11/18/2016	11/17/2016	CH	WILLIAM WHALEN	\$192.31	O
2312-2016	11/18/2016	11/17/2016	CH	JOSEPH VILLANI	\$192.31	O
2313-2016	11/17/2016	11/17/2016	CH	POSTALIA TDCPOSTAGE	\$500.00	O
2314-2016	11/18/2016	11/18/2016	CH	TIME WARNER CABLE	\$117.99	O
53393	10/28/2016	10/26/2016	AW	CAR PARTS WAREHOUSE, INC.	\$19.90 *	V
53393	11/15/2016	11/15/2016	AW	CAR PARTS WAREHOUSE, INC.	-\$19.90	V
53439	11/01/2016	10/31/2016	AW	LBL PRINTING	\$129.00 *	V
53439	11/08/2016	11/08/2016	AW	LBL PRINTING	-\$129.00	V
53446	11/08/2016	11/08/2016	AW	ALBERS AND ALBERS	\$12,768.75	O
53447	11/08/2016	11/08/2016	AW	CINTAS CORPORATION	\$131.61	O
53448	11/08/2016	11/08/2016	AW	CMH SOLUTIONS LLC	\$715.00	O
53449	11/08/2016	11/08/2016	AW	CONVOY TIRE AND SERVICE, INC.	\$592.00	O
53450	11/08/2016	11/08/2016	AW	EJ USA, INC.	\$509.84	O
53451	11/08/2016	11/08/2016	AW	FASTENAL	\$7.51	O
53452	11/08/2016	11/08/2016	AW	HALLMARK EXCAVATING	\$400.00	O
53453	11/08/2016	11/08/2016	AW	HANDY RENTS	\$72.60	O
53454	11/08/2016	11/08/2016	AW	INDY EQUIPMENT & SUPPLY	\$345.00	O
53455	11/08/2016	11/08/2016	AW	JOUGHIN HARDWARE	\$14.38	O
53456	11/08/2016	11/08/2016	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$845.83	O
53457	11/08/2016	11/08/2016	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$119.20	O
53458	11/08/2016	11/08/2016	AW	MAJOR TRUE VALUE HARDWARE	\$17.64	O
53459	11/08/2016	11/08/2016	AW	MENTOR LUMBER	\$78.80	O
53460	11/08/2016	11/08/2016	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$39.97	O
53461	11/08/2016	11/08/2016	AW	PAINESVILLE ELEVATOR CO., INC.	\$286.96	O
53462	11/08/2016	11/08/2016	AW	PETE'S INC	\$195.00	O
53463	11/08/2016	11/08/2016	AW	STAPLES ADVANTAGE	\$139.01	O
53464	11/08/2016	11/08/2016	AW	STATE CHEMICAL SOLUTIONS	\$73.17	O
53465	11/08/2016	11/08/2016	AW	THE ILLUMINATING COMPANY	\$10,738.91	O
53466	11/08/2016	11/08/2016	AW	TRUCK SERVICE, INC.	\$921.67	O
53467	11/08/2016	11/08/2016	AW	WITMER ASSOCIATES, INC.	\$971.16	O
53468	11/08/2016	11/08/2016	AW	LAKE BUSINESS PRODUCTS	\$54.50	O
53469	11/08/2016	11/08/2016	AW	AT&T	\$713.19	O

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11/4/2016 to 11/22/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
53470	11/08/2016	11/08/2016	AW	LBP LEASING INC.	\$129.00	O
53471	11/08/2016	11/08/2016	AW	SPOK, INC.	\$105.00	O
53472	11/08/2016	11/08/2016	AW	21st Century Media-Ohio	\$216.40	O
53473	11/08/2016	11/08/2016	AW	SPRINT	\$36.18	O
53474	11/08/2016	11/08/2016	AW	DEPARTMENT OF ADMINISTRATIVE SERVI	\$3,200.00	O
53475	11/08/2016	11/08/2016	AW	LAKE COUNTY SAFETY COUNCIL	\$20.00	O
53476	11/08/2016	11/08/2016	AW	APA OHIO-CLEVELAND SECTION	\$600.00	O
53477	11/08/2016	11/08/2016	SW	Skipped Warrants 53477 to 53477 Series 4	\$0.00	V
53478	11/08/2016	11/08/2016	AW	GRAND RIVER ASPHALT CO.	\$475.76	O
53479	11/09/2016	11/09/2016	AW	OHIO TOWNSHIP ASSOCIATION	\$200.00	O
53480	11/09/2016	11/09/2016	AW	NORTHEAST OHIO TOWNSHIP ASSOCIATI	\$50.00	O
53481	11/10/2016	11/10/2016	AW	CINTAS	\$40.82	O
53482	11/10/2016	11/10/2016	AW	COUNTRYSIDE TRUCK SERVICE, INC.	\$1,590.97	O
53483	11/10/2016	11/10/2016	AW	FIRSTMERIT BANK	\$981.74	O
53484	11/10/2016	11/10/2016	AW	HANDY RENTS	\$162.40	O
53485	11/10/2016	11/10/2016	AW	MAJOR WASTE DISPOSAL SERVICES, INC	\$220.00	O
53486	11/10/2016	11/10/2016	AW	OHIO DEPT. OF PUBLIC SAFETY	\$15.00	O
53487	11/14/2016	11/14/2016	AW	AIRGAS GREAT LAKES	\$81.20	O
53488	11/14/2016	11/14/2016	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$434.32	O
53489	11/14/2016	11/14/2016	AW	AUTOZONE, INC.	\$266.46	O
53490	11/14/2016	11/14/2016	AW	CONSOLIDATED FLEET SERVICES	\$448.00	O
53491	11/14/2016	11/14/2016	AW	CHARDON OIL COMPANY	\$445.66	O
53492	11/14/2016	11/14/2016	AW	CINTAS CORPORATION	\$127.93	O
53493	11/14/2016	11/14/2016	AW	FASTENAL	\$103.43	O
53494	11/14/2016	11/14/2016	AW	HACH EXCAVATING & DEMOLITION	\$3,470.00	O
53495	11/14/2016	11/14/2016	AW	JOUGHIN HARDWARE	\$98.58	O
53496	11/14/2016	11/14/2016	AW	MAJOR TRUE VALUE HARDWARE	\$187.99	O
53497	11/14/2016	11/14/2016	AW	SAMSEL SUPPLY CO.	\$122.26	O
53498	11/14/2016	11/14/2016	AW	SUTPHEN CORPORATION	\$59.20	O
53499	11/14/2016	11/14/2016	AW	TODD THOMPSON	\$85.00	O
53500	11/14/2016	11/14/2016	AW	SHERWIN-WILLIAMS	\$85.08	O
53501	11/15/2016	11/15/2016	AW	AIRGAS GREAT LAKES	\$214.75	O
53502	11/15/2016	11/15/2016	AW	CITY OF PAINESVILLE (UTILITIES)	\$2,477.06	O
53503	11/15/2016	11/15/2016	AW	FP MAILING SOLUTIONS	\$89.88	O
53504	11/15/2016	11/15/2016	AW	GRAND RIVER ASPHALT CO.	\$415.86	O
53505	11/15/2016	11/15/2016	AW	HALLMARK EXCAVATING	\$275.00	O
53506	11/15/2016	11/15/2016	AW	LAKE COUNTY VISITORS BUREAU, INC.	\$200.00	O
53507	11/15/2016	11/15/2016	AW	PHILIPS HEALTHCARE	\$2,026.80	O
53508	11/15/2016	11/15/2016	AW	THE ILLUMINATING COMPANY	\$1,456.68	O
53509	11/15/2016	11/15/2016	AW	ZACHARY T. SLAPAK	\$41.51	O
53510	11/17/2016	11/17/2016	AW	AIRGAS GREAT LAKES	\$36.44	O
53511	11/17/2016	11/17/2016	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$267.42	O
53512	11/18/2016	11/17/2016	AW	BOB'S GARAGE & TOWING SERVICE	\$244.95	O
53513	11/18/2016	11/17/2016	AW	COUNTRYSIDE TRUCK SERVICE, INC.	\$397.45	O
53514	11/18/2016	11/17/2016	AW	GRAND RIVER ASPHALT CO.	\$295.22	O
53515	11/18/2016	11/17/2016	AW	LAKE COUNTY DOOR, INC.	\$185.00	O

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UAN v2016.2

11/4/2016 to 11/22/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
53516	11/18/2016	11/17/2016	AW	LAKE HEALTH	\$108.00	O
53517	11/18/2016	11/17/2016	AW	OSBORNE, INC.	\$353.00	O
53518	11/18/2016	11/17/2016	AW	SAMSEL SUPPLY CO.	\$331.10	O
53519	11/18/2016	11/17/2016	AW	SUTPHEN CORPORATION	\$390.00	O
53520	11/18/2016	11/17/2016	AW	THE ILLUMINATING COMPANY	\$728.89	O
53521	11/18/2016	11/17/2016	AW	THE NEWS-HERALD	\$24.00	O
53522	11/18/2016	11/17/2016	AW	WEBER DOOR CO. INC.	\$463.78	O
53523	11/18/2016	11/17/2016	AW	ZIEGLER TIRE & SUPPLY CO.	\$2,248.20	O
53524	11/17/2016	11/17/2016	AW	WILES RICHARDS	\$2,606.25	O
53525	11/18/2016	11/18/2016	AW	LAKE COUNTY RECORDER	\$20.00	O
53526	11/22/2016	11/22/2016	AW	PROVISION IMPRESSIONS GROUP	\$244.80	O
Total Payments:					\$64,450.95	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$64,450.95	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.